Case Name: United States of America v. Suk Ch	ang Song	Case No. SACR 18-00153-CJC
■ De	fendant Material Witness	
Violation of Title and Section: 26 U.S.C. § 7206(1)	
■ Summons	Out of District Under Seal	Modified Date:
Check <u>only</u> one of the five numbered boxes below (unless one bond is to be replaced by anothe	r);
1. Personal Recognizance (Signature Only)	(c). Affidavit of Surety With Justi	l -
2. Unsecured Appearance Bond	(Form CR-3) Signed by:	Summons
3. Appearance Bond		Release to Pretrial ONLY Release to Probation ONLY
\$		Forthwith Release
(a). Cash Deposit (Amount or %) (Form CR-7)	With Full Deeding of Pro	operty:
(b). Affidavit of Surety Without		
Justification (Form CR-4) Signed by:		All Conditions of Bond
		(Except Clearing-Warrant: Condition) Must be Met
		and Posted by:
		Third-Party Custody
	4. Collateral Bond in the Amount of or Negotiable Securities):	f (Cash Affidavit (Form CR-31)
	\$	Bail Fixed by Court:
	5. Corporate Surety Bond in the Am	
	\$	(Judge / Clerk's Initials)
	PRECONDITIONS TO RELEASE	
The government has requested a Nebbia heari		•
The Court has ordered a Nebbia hearing unde		
The Nebbia hearing is set for	at at a.m. [] p.m.
		•
	DITIONAL CONDITIONS OF R	
addition to the GENERAL CONDITIONS of REI	_	
Submit to: Pretrial Services Agency (PSA) s	upervision as directed by PSA; Probat or USPO, will be referred to below as "Sup	=
Surrender all passports and travel documents to		
re Passport and Other Travel Documents (Form		
of this case.	CK-57), and do not apply for a passport of	of other travel document during the pendenc
	unle	oss prior parmission is granted by Supervisin
Agency to travel to a specific other location. Co	***	ess prior permission is granted by Supervising
Reside as approved by Supervising Agency and c		
Maintain or actively seek employment and provi		
Maintain or begin an educational program and p		Toyment to be approved by Supervising Ager
e. e.g., an educational program and p	Defendant's In	itials: $\frac{\sqrt{5}}{\sqrt{5}}$ Date: $\frac{8}{\sqrt{50}}$
-1 (02/18) CENTRAL DIS	TRICT OF CALIFORNIA RELEASE ORDER AND	BOND FORM PAGE 1 OF 4

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Defendant Material Witness	
Avoid all contact, directly or indirectly (including by any electronic means), with any person	who is a known victim or
witness in the subject investigation or prosecution, including but not limited to	
Avoid all contact, directly or indirectly (including by any electronic means), with any known	codefendants except in the presence
of counsel. Notwithstanding this provision, you may contact the following codefendants with	hout your counsel present:
Do not possess any firearms, ammunition, destructive devices, or other dangerous weapons.	☐ In order to determine compliance,
you agree to submit to a search of your person and/or property by Supervising Agency in con	njunction with the U.S. Marshal.
Do not use or possess any identification, mail matter, access device, or any identification-rela	ted material other than in your
own legal or true name without prior permission from Supervising Agency. In order to o	determine compliance, you agree
to submit to a search of your person and/or property by Supervising Agency in conjunction	with the U.S. Marshal.
Do not engage in telemarketing.	
Do not sell, transfer, or give away any asset valued at \$ or m	ore without notifying and obtaining
permission from the Court, except	
Do not engage in tax preparation for others.	
Do not use alcohol.	
Participate in the electronic remote alcohol monitoring program as directed by Supervising A	Agency and abide by all the rules and
requirements of the program. You must pay all or part of the costs for treatment based upor	n your ability to pay as determined by
Supervising Agency.	
Do not use or possess illegal drugs or state-authorized marijuana.	e compliance, you agree to
submit to a search of your person and/or property by Supervising Agency in conjunction wit	th the U.S. Marshal.
Do not use for purposes of intoxication any controlled substance analogue as defined by fede	ral law or street, synthetic, or
designer psychoactive substance capable of impairing mental or physical functioning more the	han minimally, except as
prescribed by a medical doctor.	
Submit to: drug and/or alcohol testing. If directed to do so, participate in outpatient tr	reatment approved by Supervising Agency.
You must pay all or part of the costs for testing and treatment based upon your ability to pay	as determined by Supervising Agency.
Participate in residential drug and/or alcohol treatment as directed by Supervising Ag	gency. You must pay all or part of the costs
of treatment based upon your ability to pay as determined by Supervising Agency. Release	se to PSA only Release to USPO only
Submit to a mental health evaluation. If directed to do so, participate in mental health counse	ling and/or treatment approved by
Supervising Agency. You must pay all or part of the costs based upon your ability to pay as d	etermined by Supervising Agency.
Participate in the Location Monitoring Program and abide by all of the requirements of the p	rogram, under the direction of Supervising
Agency, which will or will not include a location monitoring bracelet. You must pay	all or part of the costs of the program based
upon your ability to pay as determined by Supervising Agency. You must be financially response	onsible for any lost or damaged equipment.
Location monitoring only - no residential restrictions;	
-or-	
You are restricted to your residence every day:	
\square from \square a.m. \square p.m. to \square a.m. \square p.m.	
as directed by Supervising Agency;	
-or-	
Defendant's Initials:	SS (Date: 8/20/20/J

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■ Defendant	
You are restricted to your residence at all times except for medical needs or treatment	, attorney visits, court appearances, and ust be preapproved by Supervising Agency
Release to PSA only Release to USPO only	ust be preapproved by supervising rigeney
You are placed in the third-party custody (Form CR-31) of	
Clear outstanding warrants or DMV and traffic violations and provide proof to S of release from custody.	Supervising Agency within days
Do not possess or have access to, in the home, the workplace, or any other location, any	device that offers internet access except
as approved by Supervising Agency. In order to determine compliance, you agree	to submit to a search of your person
and/or property by Supervising Agency in conjunction with the U.S. Marshal.	, .
Do not associate or have verbal, written, telephonic, electronic, or any other communications.	ation with any person who is less than
the age of 18 except in the presence of a parent or legal guardian of the minor.	icion with any person who is less than
	a 1 · a 11 191
Do not loiter or be found within 100 feet of any schoolyard, park, playground, arcade, or under the age of 18.	r other place primarily used by children
Do not be employed by, affiliated with, own, control, or otherwise participate directly or	indirectly in the operation of any daycare
facility, school, or other organization dealing with the care, custody, or control of childr	en under the age of 18.
Do not view or possess child pornography or child erotica. In order to determine con	mpliance, you agree to submit to a search
of your person and/or property, including computer hardware and software, by Supervi Marshal.	ising Agency in conjunction with the U.S.
Other conditions:	
GENERAL CONDITIONS OF RELEASE	
will appear in person in accordance with any and all directions and orders relating to my a ay be given or issued by the Court or any judicial officer thereof, in that Court or before any nited States District Court to which I may be removed or to which the case may be transferre	Magistrate Judge thereof, or in any other
will abide by any judgment entered in this matter by surrendering myself to serve any sent rection in connection with such judgment as the Court may prescribe.	tence imposed and will obey any order or
vill immediately inform my counsel of any change in my contact information, including my that I may be reached at all times.	residence address and telephone number,
rill not commit a federal, state, or local crime during the period of release.	
vill not intimidate any witness, juror, or officer of the court or obstruct the criminal investigner with, harass, or retaliate against any alleged witness, victim, or informant in this campiect to further prosecution under the applicable statutes.	
vill cooperate in the collection of a DNA sample under 42 U.S.C. § 14135a.	
Dolondans's Initio	als: SCC Date: 8/20/20

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Defendant Material Witness

ACKNOWLEDGMENT OF DEFENDANT/MATERIAL WITNESS

As a condition of my release on this bond, pursuant to Title 18 of the United States Code, I have read or have had interpreted to me and understand the general conditions of release, the preconditions, and the additional conditions of release and agree to comply with all conditions of release imposed on me and to be bound by the provisions of Local Criminal Rule 46-6.

Furthermore, it is agreed and understood that this is a continuing bond (including any proceeding on appeal or review) which will continue in full force and effect until such time as duly exonerated.

I understand that violation of any of the general and/or additional conditions of release of this bond may result in a revocation of release, an order of detention, and a new prosecution for an additional offense which could result in a term of imprisonment and/or fine.

I further understand that if I fail to obey and perform any of the general and/or additional conditions of release of this bond, this bond may be forfeited to the United States of America. If said forfeiture is not set aside, judgment may be summarily entered in this Court against me and each surety, jointly and severally, for the bond amount, together with interest and costs. Execution of the judgment may be issued or payment secured as provided by the Federal Rules of Criminal Procedure and other laws of the United States, and any cash or real or personal property or the collateral previously posted in connection with this bond may be forfeited.

forfeited.		
8/20/20/8 Date	Signature of Defendant / Material Witness	
2410	ogmane of Defendant / Material Witness	Telephone Ivamoer
Santa Ana	CA	
City and State (DO NOT INCL)	UDE ZIP CODE)	
•	I: I have interpreted into the Korean	language this entire form
and have been told by the d	lefendant that he or she understands all of it.	
- Hy	<u> Na</u>	8/20/2018
Interpreter's Signaturife	90 -	Date
Approved: United St	ates District Judge / Magistrate Judge KAREN E. SCOTT	8/21/18 Date
If cash deposited: Receipt #	for \$	
(This bond may require surety a	greements and affidavits pursuant to Local Criminal Rule	16.)

Defendant's Initials:

SSC

Date: 8/20/20/